

AO 91 (Rev. 08/09) Criminal Complaint

UNITED STATES DISTRICT COURT

for the

Southern District of Texas

United States District Court  
Southern District of Texas  
FILED

FEB 09 2017

Clerk of Court

United States of America  
v  
Evelyn PEREZ-Sauceda  
YOB: 1982 Citizenship: Mexican

Case No.

M-17-0260-M

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of February 8, 2017 in the county of Hidalgo in the  
Southern District of Texas, the defendant(s) violated:

Code Section	Offense Description
21 U.S.C. § 841	Possession with Intent to Distribute Cocaine
21 U.S.C. § 952	Illegal Importation of Cocaine

This criminal complaint is based on these facts:

On February 8, 2017, Evelyn PEREZ-Sauceda was detained attempting to enter the United States through the Anzalduas, Texas Port of Entry with approximately 28.32 kilograms of a substance that field-tested positive for cocaine concealed inside a hidden compartment in the floor of the vehicle she was driving.

SEE ATTACHMENT "A"

✓ Continued on the attached sheet.

  
Complainant's signature

Ana Aguilera, U.S., HSI Task Force Officer  
Printed name and title

Sworn to before me and signed in my presence.

Date: 2/9/2017

  
Judge's signature

City and state: McAllen, Texas

U.S. Magistrate Judge Dorina Ramos  
Printed name and title

Attachment A

On February 8, 2017, at approximately 10:46 A.M, Evelyn PEREZ-Sauceda, the driver of a 2008 Honda Odyssey bearing Mexican license plates (XLG2269), presented herself for inspection at the Anzalduas, Texas Port of Entry. CBP Canine Enforcement Officer, along with canine "Mike CK-69," were conducting primary roving and received a canine alert.

The primary Customs and Border Protection Officer (CBPO) was notified of the canine alert, and he then referred PEREZ-Sauceda for a Non- Intrusive Inspection (NII). The NII revealed anomalies in the front passenger floor board area of the vehicle.

Inspection of PEREZ-Sauceda's vehicle resulted in the discovery of twenty (20) bundles of cocaine, weighing approximately 28.32 kilograms, concealed within a non-factory compartment of the vehicle.

In a post Miranda statement, PEREZ-Sauceda stated to HSI Special Agent and Task Force Officers that she is the owner of the vehicle and has been using the vehicle for approximately three to four months. PEREZ-Sauceda further stated that she is the only person that uses the vehicle. PEREZ-Sauceda was notified that CBPOs had discovered narcotics in her vehicle. Initially, PEREZ-Sauceda denied having any knowledge of the narcotics found in her vehicle. After a brief interview, PEREZ-Sauceda stated that one of her cousins had instructed her to cross the vehicle to the United States. PEREZ-Sauceda admitted that she was aware that there were drugs on the vehicle, but she stated that she was not aware the type or amount of the narcotic. PEREZ-Sauceda further stated that her cousin recruits drivers to cross narcotics into the United States.

PEREZ-Sauceda was arrested and charged with violations of 21 U.S.C § 841 and 952.